

## NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, September 25, 2014 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of August 28, 2014 Minutes
- II. Real Estate
  - A. Indiana Philanthropy Alliance Community AGEnda Initiative Phase III
  - B. Riverside Villas Migrant Seasonal Farmworker Housing
  - C. The Meridian Apartments Bond Volume/4% Credits
- III. Finance
  - A. The Meridian Apartments Multi-Family Bond Resolution
  - B. Lakeside Gardens Apartments Multi-Family Bond Resolution
- IV. Community Programs
  - A. Energy Assistance Program, Community Service Block Grant, and Individual Development Account Updates
  - B. Community Services Block Grant Innovative Grant Recommendations
  - C. Project Based Voucher Program Awards
  - D. Housing Choice Voucher Program Administrative Plan Revisions
  - E. Housing Choice Voucher Five-Year Plan Submission
- V. Executive
  - A. Executive Update
- VI. Other Business